



## CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.  
 TEL: 569 8000, FAX : 92-21-568 4336 & 568 9410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

26 October 2009

✓ The General Manager  
 Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Off: I.I. Chundrigar Road  
**KARACHI.**

**FAX NOS. 111 573 329**  
**HAND DELIVERY**

The General Manager  
 Lahore Stock Exchange (Guarantee) Limited  
 19, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE.**

**FAX NOS. 042-111 441 441**  
**THROUGH COURIER SERVICE (TCS)**

Dear Sirs,

### **NOTICE OF MEETING – ADDENDUM**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday 28 October 2009 at 3:00 p.m. will now be held at 11:30 a.m. on the same date and place.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
 for **CENTURY PAPER & BOARD MILLS LIMITED**

  
**(MANSOOR AHMED)**  
 Company Secretary